



Good food, Good life

Nestlé Nigeria PLC RC 6540

22-24 Industrial Avenue, Ilupeju
P.M.B. 21164 Ikeja, Nigeria
TEL: +234 (01) 279 8184
+234 (01) 279 8188
+234 (01) 279 0707
+234 (01) 460 7600
+234 (01) 460 7688

Lagos, 21 June 2021

LINK TO JOIN THE LIVE PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING OF NESTLÉ NIGERIA PLC

We wish to notify our esteemed shareholders, investors, stakeholders and the Nigerian Exchange Limited that they can join the proceedings of the 52nd Annual General Meeting of Nestlé Nigeria Plc on Tuesday, June 22, 2021 at 11.00 am via the link below:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGMxYTNiNjQtOWQ0NC00NmE1LTliODctYmM3NmJlOWRhMTlh%40thread.v2/0?context=%7b%22Tid%22%3a%2212a3af23-a769-4654-847f-958f3d479f4a%22%2c%22Oid%22%3a%226f8b9a8a-9d7e-41fa-b742-82b2ca6c7b56%22%2c%22IsBroadcastMeeting%22%3a%22true%7d&btype=a&role=a

This is to enable our esteemed shareholders and other stakeholders who will not be able to attend the meeting due to the restriction on mass gatherings imposed by the government as a result of COVID-19 to watch the live proceedings and participate. The 2020 Annual Report and Accounts can be accessed via <http://www.nestle-cwa.com/en/investors/nigeria> |

Bode Ayeku, FCIS
Company Secretary
Nestlé Nigeria Plc

DIRECTORS:

Chairman - D. C. Ifezulike, MD/CEO - W. Elhousseini (Lebanese), J. K. Singla (Indian), M. Alarcon (Mexican), R. Chavez (Mexican), G. Oyeboade, J. Ehimuan (Mrs)



The Healthy Hydration Company